

**April 2, 1998 - MINUTES**

**Council on Information Management**

**Virginia Geographic Information Network Division**

**Virginia Geographic Information Network Advisory Board**

Washington Building, Suite 901

1100 Bank Street

Richmond, Virginia

Members    Ken Anderson  
Present:

Kenneth D. Barker

William C. Cleveland

Michael D. Clower

W. Page Cockrell

Sue D. Hansohn

Larry Jones for David R. Gehr

Brian P. McFadzen

Daniel S. Shaffer

N. Jerry Simonoff

Wayne L. Sterling

John Watkins

Members    Watkins M. Abbitt, Jr.  
Absent:

Dr. W. Mark Crain

R. Edward Houck

W. Tayloe Murphy, Jr.

Others        Chuck Tyger, Acting VGIN Division

Present: Coordinator (see attached attendance log)

The Virginia Geographic Information Network (VGIN) Advisory Board meeting was called to order at 10:07 a.m. by the Vice-Chair, Mr. Shaffer.

The draft minutes of the January 12, 1998 VGIN Advisory Board meeting were approved as presented.

### **Election of officers (chair)**

John Watkins was nominated, the motion was seconded, and Mr. Watkins was unanimously elected Chair.

### **VGIN COORDINATOR STATUS**

Mr. N. Jerry Simonoff, the Acting Director of the CIM, informed the members that William (Bill) D. Shinar has been hired as the VGIN Division Coordinator. Mr. Shinar is scheduled to start work in that capacity on May 4, 1998.

### **1998 LEGISLATION AND BUDGET AMENDMENTS**

Mr. Tyger informed the Board that a budget amendment concerning the VGIN Division was included in House Bill 30 that was passed by the House and Senate and that is currently awaiting action by the Governor. That amendment includes one FTE position for the Coordinator for each year of the biennium. The the original Budget Bill submitted by the Governor did not include an FTE position for the second year of the biennium.

Mr. Tyger updated the Board on the status of legislation that resulted from recommendations contained in the Land Records Management Task Force's final report on *Modernizing Land Records in Virginia*.

House Bills 792, which relates to changing the *Code of Virginia* concerning remote access to certain records in the Clerks' offices and charging certain fees is awaiting action by the Governor.

House Bill 793, which was originally reported as defeated in Subcommittee was resurrected and reported from Subcommittee with a substitute. The substitute allows the circuit court clerk of Wise County and the City of Norton to pilot the use of the cover sheet. House Bill 793 is awaiting action by the Governor.

House Bill 794, which relates to pilot testing the electronic filing of land record instruments for recordation has passed the House. This bill makes several technical adjustments and extends the sunset clause for pilot testing five years. This Bill is awaiting action by the Governor.

House Bill 1141, which continues the \$3 fee until June 30, 2000, and the Task Force on Land Records Management through June 30, 1999 for the purpose of implementing the strategic and tactical plans consistent with the Final Report of the Task Force. The Bill contains an emergency clause and was signed into law by the Governor, effective March 8, 1998.

## **COMMITTEE REPORTS**

**Planning Committee.** No report.

**Standards and Policy Committee.** Mr. Anderson provided a handout (attached) and briefed the Board on Committee's progress. Mr. Anderson thanked the staff of the Virginia Economic Development Partnership Authority for coordinating Virginia's part of the national Framework Data Survey.

## **BOARD MEETINGS SCHEDULE**

After discussion, the Board approved the following meeting schedule for the remainder of 1998:

June 12

August 14

October 16

December 18

## **NEW BUSINESS**

Mr. Tyger updated the Board on CCAP Grant (FGDC/NSGIC) that he is participating in to establish a clearinghouse of GIS/mapping standards, guidelines, processes and procedures that can be used by all states and other interested parties. This pilot project is being established by thirteen states and the Southeastern Library Network (Solinet) through NSGIC, in cooperation with the FGDC. When completed, the project is expected to provide the model for developing a clearinghouse for all fifty states to load their standards, guidelines, policies, processes and procedures related to mapping and geographic information systems.

Mr. Clower informed the members that as the Director of the Chesapeake Bay Local Assistance Department he will be participating in a NOAA Steering Committee meeting in May 1998. Mr. Clower promised to report the results of that meeting to the Board.

The next meeting of the Advisory Board is scheduled for June 12, 1998, at 10:00 a.m. at the Virginia Department of Transportation's headquarters, 1401 East Broad Street, Richmond.

The meeting adjourned at 11:04 a.m.

Charles E. Tyger

Acting VGIN Division Coordinator

## **LOG OF ATTENDEES**

<b><u>Name</u></b>	<b><u>Company/Agency</u></b>
Daniel Knopp	Virginia Power
Candie Leunig	CBLAD
Rei Liu	DOF
David L. Phillips	UVA
Denis Roose	EdgeTech America
Susan Titus	VARGIS
Dave Wyant	VDOT
Patrick Yott	UVA